



Southeastern Colorado Water Activity Enterprise Board of Directors Meeting Immediately Following Board Meeting

Thursday, December 5, 2019

I. Preliminary Items

- a. Call meeting to order
- b. Establishment of Quorum
- c. Members of the Board Absent and Excused
 1. Mark Pifher
 2. Greg Felt

II. Routine Items

- a. Minutes – November 21, 2019

III. Consent Items

- a. None

IV. Presentations

- a. None

V. Action Items

- a. 2020 Proposed Budget and Resolutions Approval – Leann Noga
- b. Water and Storage Rate Resolution – Leann Noga
- c. Third Amendment to the Hydro Power Purchase Agreement – Kevin Meador

VI. Information Items

- a. James W. Broderick Hydropower Plant Update
- b. AVC and Excess Capacity Master Contract Update
- c. Other Business

VII. Executive Session

- a. None

VIII. Adjourn